

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50745

Entity Name: COOK ELECTRIC, INC.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

4250 SE COMMERCE AVE.
P.O. BOX 1104
PORT SALERNO, FL 34997

New Principal Place of Business:

Current Mailing Address:

4250 SE COMMERCE AVE.
P.O. BOX 1104
PORT SALERNO, FL 34992 US

New Mailing Address:

FEI Number: 59-2306282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DIANE K.
4250 SE COMMERCE AVENUE
STUART, FL 34997 US

Name and Address of New Registered Agent:

COOK, MATTHEW A.
4250 SE COMMERCE AVENUE
STUART, FL 34997 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MATTHEW A. COOK

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOK, ROBERT C.,
Address: 4250 SE COMMERCIAL AVE
City-St-Zip: STUART, FL 34997

Title: ST () Delete
Name: COOK, DIANE K.,
Address: 4250 SE COMMERCIAL AVE
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: COOK, MATTHEW A
Address: 4250 SE COMMERCIAL AVE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOK, ROBERT C.,
Address: 4250 SE COMMERCE AVE
City-St-Zip: STUART, FL 34997

Title: ST (X) Change () Addition
Name: COOK, DIANE K.,
Address: 4250 SE COMMERCE AVE
City-St-Zip: STUART, FL 34997

Title: VP (X) Change () Addition
Name: COOK, MATTHEW A
Address: 4250 SE COMMERCE AVE
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW A. COOK

VP

01/03/2007

Electronic Signature of Signing Officer or Director

Date